

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Interview of (b) (6), (b) (7)(C) on September 5, 2012

Activity Date:

September 5, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

26-SEP-2012, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

28-SEP-2012, Approved by: (b) (6), (b) (7)(C)

Acting Assistant Special Agent in Charge

SYNOPSIS

On September 5, 2012, SA (b) (6), (b) (7)(C) spoke with IEPA inspector (b) (6), (b) (7)(C) relating to this investigation.

DETAILS

On September 5, 2012, Special Agent (b) (6), (b) (7)(C) spoke, via telephone, with Illinois EPA inspector (b) (6), (b) (7)(C) formerly worked for the IEPA at their Elgin, IL office, and was responsible for inspecting public water supplies in northern Illinois. He currently holds that same position, but now works in the Marion, IL office of the IEPA.

SA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) that he wished to speak with (b) (6), (b) (7)(C) regarding the Village of Crestwood, IL, and specifically regarding an inspection that he had conducted there in 1999. (b) (6), (b) (7)(C) indicated that he had his inspection report from 1999, and that he would utilize it to refresh his memory.

The only time that (b) (6), (b) (7)(C) was ever at the Village of Crestwood was for the inspection of their drinking water system in 1999. He never conducted any other inspections, or attended any other meetings in Crestwood.

(b) (6), (b) (7)(C) could not recall specifically who from Crestwood he had met with during his inspection in 1999. After he reviewed his inspection report, (b) (6), (b) (7)(C) stated that he had met with (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) could not describe either of the men, and could not recall any specific conversations that he had with the men.

(b) (6), (b) (7)(C) stated that, based upon his report, he was under the impression that the well in Crestwood was only a backup, and was not being utilized on a regular basis. (b) (6), (b) (7)(C) believed that Crestwood was only using water which was supplied from Lake Michigan. He also recalls that the village would have had to pump the well water into the large storage tanks prior to distributing the water into the drinking water system.

Other than his inspection report, (b) (6), (b) (7)(C) has no other documents relating to his inspection, or any other contacts with the Village of Crestwood, or its employees. (b) (6), (b) (7)(C) did not retain any photos or handwritten notes relating to his 1999 inspection in Crestwood.

(b) (6), (b) (7)(C) can be reached at (b) (6), (b) (7)(C)

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